

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1332820-0

Total Deleted Page(s) = 3  
Page 24 ~ Referral/Consult - 165-MW-272-8;  
Page 25 ~ Referral/Consult - 165-MW-272-8;  
Page 26 ~ Referral/Consult - 165-MW-272-8;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

F B I

Date: 6/23/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: SAC, LOS ANGELES (92-357)  
FROM: SAC, MILWAUKEE (92-158) (P)  
SUBJECT: ANDREW JOSEPH LOCOCO  
AR

Re Los Angeles letter to Birmingham, 6/5/69.

Wisconsin phone numbers which were called from phone at Cockatoo Inn and Motel, Hawthorne, California, or home phone of LOCOCO as listed in referenced letter are set forth below with subscriber's identity and known connection with hoodlum and gambling elements within the Milwaukee Division.

774-1100  
774-4497  
RAYMOND L. MIRR  
2250 South Kinnickinnic

RAYMOND L. MIRR, white male, DOB 9/10/10, is a known Milwaukee gambler whose most recent charge occurred in 6/62 for failure to pay special occupational tax on taxable wages. In 1/64, MIRR pleaded guilty to this charge for failing to buy an occupational gambling stamp and was fined \$2,000 in Federal Court, Milwaukee. MIRR has an arrest record dating from 1931 for larceny and gambling. In view of the

2 - Los Angeles  
8 - Milwaukee (92-158)  
(1 - 92-303)  
(1 - 92-717)  
(1 - 94-316)  
(1 - 165-13)  
(1 - 165-45)  
(2 - 165-NEW MIRR)

DPJ:duz

(10)

O+A  
uyp

165-272-1

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1969	
FBI - MILWAUKEE	

b6  
b7c

Approved: \_\_\_\_\_

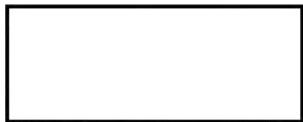
Sent: \_\_\_\_\_

Special Agent in Charge

MI 92-158

considerable number of phone calls MIRR has received from LOCOCO's phone, investigation in Milwaukee being conducted to determine if MIRR has returned to gambling as an occupation.

462-4100  
St. Michael's Hospital  
2400 West Villard



Inc. advised

On 6/20/69

Credit Bureau of Milwaukee, b6  
b7C



374-6232  
LOUIS FAZIO  
3805 North Humboldt

[redacted] member of Milwaukee restaurant family who was pardoned by Wisconsin Governor, in 1964 of murder charge. LOUIS FAZIO is subject of Milwaukee file 92-303, and is a known associate of Milwaukee LCN members but is not a member himself.

b6  
b7C  
b7D

b6  
b7C

MI 92-158



b6  
b7C  
b7D

273-1512  
JOSEPH BALISTRIERI  
211 West Wisconsin Avenue

JOSEPH BALISTRIERI is son of Milwaukee LCN Boss FRANK BALISTRIERI and is a practicing lawyer of Milwaukee. JOSEPH is not an LCN member but is closely associated with father's night club and restaurant enterprises in Milwaukee.

782-4551  
Aliota's Bluemound  
19165 West Bluemound

Restaurant frequented by Milwaukee hoodlums.

273-6660  
THOMAS J. MACHI  
1938 Oakland Ave.

THOMAS JAMES MACHI, aka Tom Petrolle, one of Milwaukee's 5 major bookmakers, currently under active investigation. MACHI's book is known to pay off to local outfit.

276-9770  
Fazio's Restaurant  
1601 North Jackson

Restaurant owned by Milwaukee Fazio family.  
Known hangout for hoodlums and LCN members.

541-6821  
TONY MACHI

MI 92-158

ANTHONY PETER MACHI, aka Tony Petrolle,  
brother of TOM MACHI and one of Milwaukee's major  
bookmakers paying off to the local outfit. He is  
subject of a current investigation by Milwaukee Division.

273-0968  
The Scene  
624 North 2nd

Milwaukee night spot owned by LCN Boss  
FRANK BALISTRIERI.

464-4069  
JACK BALISTRIERI  
JOSEPH BALISTRIERI  
3043 North Shephard

Home phone number of Milwaukee LCN Boss  
FRANK BALISTRIERI.

273-9076  
King's IV  
722 North Water Street

Local night spot owned by LCN Boss FRANK  
BALISTRIERI.

At Madison, Wisconsin

266-221  
State of Wisconsin  
Department of Administration

At Sheboygan, Wisconsin:

452-6465  
Modern Monument  
1614 Indiana Avenue

At Waterford, Wisconsin



b6  
b7C

MI 92-158

On 5/16/69, [REDACTED] who is in a position to be cognizant of LOCOCO's Milwaukee activities advised that [REDACTED]

b6  
b7C  
b7D

EXTREME CAUTION SHOULD BE UTILIZED IN HANDLING ABOVE INFORMATION AND IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS PARAPHRASED IN SUCH AS MANNER AS TO PROTECT THE IDENTITY OF A VALUABLE MILWAUKEE INFORMANT.

FRANK C. SANSONE, MI 165-13 and ANTHONY and THOMAS MACHI (165-45) are the major bookmakers paying off to the outfit. The number of calls made to SANSONE is of particular interest since it is known that SANSONE and the MACHIs are booking from their homes but their source of line information is unknown at the present time. If the 111 phone calls made to SANSONE are made on a daily basis at a regular time which would possibly indicate these calls were in connection with gambling matters, this information could possibly be used as supporting evidence in the event court permission for an electronic coverage of SANSONE's phone is requested at some future date.

LEADS

THE LOS ANGELES DIVISION

Advise Milwaukee of the types of gambling activities believed being handled by phone from the Cockatoo Inn.

Submit FD 302 setting forth dates and times of phone calls made to FRANK SANSONE and THOMAS and ANTHONY MACHI.

MI 92-158

THE MILWAUKEE DIVISION

At Waterford, Wisconsin:

Will conduct credit and criminal check on  
[redacted]

b6  
b7C

At Milwaukee, Wisconsin:

Will open new 165 case on RAYMOND L. MIRR  
and determine if he is connected in gambling activities  
which would place him in violation of Federal law.

WASHDC-1000

SENT BY CODED TELETYPE

SIAPM DEFERRED 6-27-69 (FBI)

TO DIRECTOR (166-3056) ENCODE

FROM LOS ANGELES (166-1047) 4 P.

[REDACTED] ET AL; ITAR DASH GARDLICOS

b6  
b7C

IT WAS CONTEMPT OF COURT; PERJURY.

RE LOS ANGELES TELETYPE JUNE NINETEEN, LAST.

b3  
b6  
b7C

END PAGE ONE

A.K.

165-272-2  
~~92 108 93~~

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 30 1969	
FBI-MILWAUKEE	

joyce

PAGE TWO

LA 166-1847

b3  
b6  
b7C

END PAGE TWO

PAGE THREE

LA 1GG-1847

b3  
b6  
b7C

LOS ANGELES HAS TELEPHONE TOLL RECORDS OF LOCOCO'S BUSINESS, THE COCKATOO INN, HAWTHORNE, CALIFORNIA, WHICH REFLECT APPROXIMATELY EIGHTY FIVE CALLS TO MIRR BETWEEN SEPTEMBER TWENTY SIXTY EIGHT AND FEBRUARY SIX LAST. FURTHERMORE, TOLL RECORDS REFLECT APPROXIMATELY ONE HUNDRED AND TEN CALLS TO SANSONE BETWEEN SEPTEMBER TWENTY SIXTY EIGHT AND JANUARY ONE LAST. TOLL RECORDS FURTHER INDICATED  
END PAGE THREE

PAGE FOUR

LA 166-1847

TRAFFIC BETWEEN LOCOCO'S BUSINESS AND MIRR AND SANZONE  
ON SEPTEMBER TWENTY FIVE SIXTY EIGHT, DATE OF DEERWOOD  
DUKE RACE [redacted]

b3

[redacted]

b3  
b6  
b7C

AM COPY SENT TO MILWAUKEE.

END

REW FBI WASH DC

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC MILWAUKEE [redacted]

DATE: 7/10/69

FROM : SA DANIEL E. BRANDT

b7D

CI  SI  R (Prob)  
 PCI  PSI  R

SUBJECT: [redacted]

[redacted]

Dates of Contact

7/2/69 by SA DANIEL E. BRANDT

Titles and File #s on which contacted

LCN	AR-CONSPIRACY	92-262	c/a BRANDT
FRANK BALISTRIERI	AR	94-316	c/a BRANDT
RAYMOND L. MIRR	ITWI	165-272	c/a [redacted]
FRANK SANSONE	ITWI	165-13	c/a [redacted]
ANDY LOCOCO	AR	92-158	c/a [redacted]
LOUIE FAZIO	AR	92-303	c/a [redacted]

Purpose and results of contact STEVE DE SALVO AR 92-165

<input type="checkbox"/> NEGATIVE	PAUL BOGOSIAN	AR 92-549	c/a BRANDT
<input checked="" type="checkbox"/> POSITIVE	JIMMY JENNARO	AR 92-565	c/a [redacted]
<input type="checkbox"/> STATISTIC	TONY PETROLLE	ITWI 165-45	c/a [redacted]
	CARL DENTICE	AR 92-367	closed

Informant advised [redacted]

b6

b7C

b3  
b7D

Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR, ITWI

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1969	
FBI—MILWAUKEE	

1- [redacted] (file) 1-92-303 [redacted]  
1-92-262 (BRANDT) 1-92-165 [redacted] b6  
1-94-316 (BRANDT) 1-92-549 (BRANDT) b7C  
1-165-272 [redacted] 1-92-565 [redacted] b7D  
1-165-13 [redacted] 1-165-45 [redacted]  
1-92-158 [redacted] 1-92-367 (file) DEB/kdb (12)

165-272-3

[redacted] b7D

[redacted] b7D

The informant advised that LOCOCO had been in Milwaukee on 6/27-28/69 to attend the wedding of [redacted]

[redacted] b6  
b7C  
b7D

SANSONE did not know the reason why RAY MIRR was served with a subpoena as MIRR was not presently engaged in any gambling activities and has had no association with LOCOCO for approximately ten years.

SANSONE indicated that LOCOCO had called him frequently during the 1968 football season for line information, which he could compare with the line information he was receiving in California, thus giving him an advantageous position for placing profitable wagers. The informant did not know LOCOCO to be a bookmaker as such, but believed him to be a heavy bettor.

[redacted] b7D

The informant advised that [redacted] married on 6/28/69, and the following were noted as being in attendance at the wedding reception:

b6  
b7C

[redacted] b7D

FRANK BALISTRIERI  
STEVE DE SALVO  
ANDY LOCOCO  
PAUL BOGOSIAN  
JIMMY JENNARO

[redacted] b7D

The informant understood that FRANK BALISTRIERI still makes his weekly trips to Chicago every Tuesday, but the informant did not know the purpose of these trips.

[redacted] b6  
b7C  
b7D

The informant said that [redacted] had made arrangements for CARL DENTICE to take over the cigarette machine concessions at Nino's Steakhouse Restaurants in Milwaukee. According to the informant, DENTICE is a front for BALISTRIERI in the coin machine business.

This informant received information that FRANK SANSONE and the other bookmakers in Milwaukee have been taking a beating financially. Informant was sure that SANSONE was obtaining line information, and that TONY PETROLLE was also independently obtaining his own line information due to the fact he did not trust SANSONE.

CAUTION SHOULD BE UTILIZED IN THE HANDLING OF THIS INFORMATION,  
AND IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS  
PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

7/3/69

CODE

TELETYPE

URGENT

TO: DIRECTOR (92-5858) AND LOS ANGELES (92-357)  
FROM: MILWAUKEE (92-158) P  
ANDREW JOSEPH LOCOCO. AR. OO: LA.

RE LA TEL TO BUREAU JUNE TWENTYSEVEN LAST,  
CAPTIONED, [REDACTED] ET AL; ITAR - GAMBLING; ITWI;  
CONTEMPT OF COURT; PERJURY." MI TEL CALL TO LA JULY TWO LAST.

SUBPOENA FOR [REDACTED] SERVED [REDACTED]

[REDACTED] JULY ONE LAST, [REDACTED]

b3  
b6  
b7C  
b7D

SERVICE WAS MADE BY SA'S DANIEL E. BRANDT AND [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

b3  
b6  
b7C

[REDACTED] WAS SERVED WITH SUBPOENA [REDACTED]

APPROXIMATELY SIX [REDACTED] JULY ONE LAST BY SA'S [REDACTED]

AND [REDACTED] WITHOUT INCIDENT.

1 - 92-357  
(1) - 165-272 (MIRR)  
1 - 165-13 (SANSONE)  
1 - [REDACTED]  
1 - 94-316 (BALISTRIERI)

b7D

DEB/bkc

(5), [REDACTED]

165-272-4  
SEARCHED..... INDEXED.....  
SERIALIZED..... FILED.....  
KSP b. LSA

PAGE TWO

LA REQUESTED NOT TO DISSEMINATE FOLLOWING INFO  
TO PROTECT INFORMANT: [REDACTED]  
ADVISED SA BRANDT [REDACTED]

b7D

[REDACTED]

b7D

REGARDING MANY PHONE CALLS MADE DURING PAST FALL BY LOCOCO TO SANSONE, INFORMANT SAID LOCOCO CALLED SANSONE FOR LINE INFO WHICH HE WOULD THEN COMPARE WITH LINE HE RECEIVED IN CALIFORNIA GIVING HIMSELF ADVANTAGE FOR PLACING PROFITABLE BETS. INFORMANT DID NOT KNOW LOCOCO TO BE A BOOKMAKER, BUT BELIEVED HIM TO BE A BETTOR.

ACCORDING TO [REDACTED] SANSONE COULD  
NOT UNDERSTAND WHY MIRR WAS INVOLVED AS MIRR IS NOT ENGAGED

b7D

PAGE THREE

IN BOOKMAKING AND HAS HAD NO RELATIONSHIP WITH LOCOCO FOR PAST TEN YEARS.

INFORMANT SAID LOCOCO WAS IN MILWAUKEE ON JUNE TWENTYSEVEN-TWENTYEIGHT LAST TO ATTEND [REDACTED] WEDDING.

[REDACTED]

b6  
b7C  
b7D

LA REQUESTED TO CONSIDER POSSIBILITY OF SECURING SUBPOENA FOR TELEPHONE TOLL RECORDS FOR FAZIO'S RESTAURANT, MILWAUKEE, TO PINPOINT CALL FROM SANSONE TO LOCOCO ON EVENING OF JULY ONE LAST.

LA IS AWARE FRANK SANSONE IS PRIMARY BOOKMAKER IN MILWAUKEE PAYING OFF TO FRANK BALISTRIERI AND IS REPORTED BY INFORMANTS TO BE RESPONSIBLE FOR OBTAINING LINE INFO FOR DISSEMINATION TO OTHER BOOKMAKERS IN MILWAUKEE.

LA IS AGAIN BEING CAUTIONED IN HANDLING OF INFO FROM [REDACTED] IN THIS CASE.

b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC **MILWAUKEE** [redacted]

DATE: **7/16/69**

FROM : SA **DANIEL E. BRANDT**

b7D

CI     SI     R (Prob)  
 PCI     PSI     R

SUBJECT: [redacted]

**[REDACTED]**

Dates of Contact: **Attempted contact, 7/11/69  
7/14/69, by SA DANIEL E. BRANDT**

Titles and File #s on which contacted

ANDREW JOSEPH LOCOCO	AR	92-158
FRANK LEO SANBONE	ITWI	165-13
RAY MIRR	ITWI	165-272
BOBBY PICK	ITWI	165-261
STEVE HALMO	ITWI	165-46

c/a  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C

Purpose and results of contact

- NEGATIVE  
 POSITIVE  
 STATISTIC

**The PC advised** [redacted]

b7D

Informant certified that he has furnished all information obtained by him since last contact.

Rating

**Very Good**

Coverage

**AR, ITWI**

1- [redacted] (file) 1-165-272  
1-92-158 1-165-261 [redacted]  
1-165-13 1-165-46

DEB/kdb (6)

b6  
b7C  
b7D

*165-272-5*

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 16 1969	
FBI—MILWAUKEE	

*A*

KODP

[redacted] b7D

[redacted] b7D

The PC described TAY MIRR as a former bookmaker, but who now was only an occasional bettor who may bet up to \$50.00 a week during football season. He said MIRR's primary occupation is that of a dental technician. He believed that MIRR had a personal acquaintanceship with LOCOCO, which dated back many years.

The PC advised that BOBBY PICK is still running a bookmaking operation from his home at Lake Michigan, Wisconsin. PICK has daily telephone contact with STEVE HALMO and [redacted] LNU, who works with HALMO in his bookmaking operation. The PC believed that HALMO and PICK were possibly "laying off" with each other. The PC indicated he had heard rumors that HALMO made \$35,000 two weeks ago through some very smart bets, which he had placed.

b6  
b7C

The PC said PICK, SANSONE, and HALMO, along with [redacted]  
[redacted] still meet out of habit during the late evenings on Mondays at the Clock Bar and Fazio's Restaurant.

b6  
b7C

The PC advised that rumors are still circulating that bookmakers in Milwaukee are taking a financial beating due to the fact their customers are obtaining better line information than the bookmakers. The PC mentioned that customers feel safe in contacting friends in other parts of the country for betting line information, which can be compared with line information they are obtaining from their local bookmakers, which places them in a better position to make successful bets. Customers feel that their long-distance toll calls are not being checked in the same manner that long-distance toll calls for known bookmakers would be checked.

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION,  
AND IT SHOULD NOT BE DISSEMINATED UNLESS PARAPHRASED TO PROTECT  
THE IDENTITY OF THIS INFORMANT.

7/23/69

AIRTEL

AIRMAIL

TO : DIRECTOR, FBI (92-5856)  
ATTENTION FBI LABORATORY

FROM : SAC, MILWAUKEE (92-158) (P)

SUBJECT: ANDREW JOSEPH LOCOCO  
AK

OO: LOS ANGELES

Re Los Angeles teletype to the Bureau, 7/18/69;  
and Los Angeles airtel to the Bureau, 7/19/69, both captioned, b6  
[REDACTED] ET AL; ITAR - GAMBLING; ITWI; CONTEMPT b7C  
OF COURT; PERJURY." (Bufile 166-3956)

Enclosed for the FBI Laboratory are the following  
items:

Three 3x5 cards containing typewriter samples  
from IBM Exec. Typewriter Serial Number 2100277;

Three 3x5 cards with typewriter samples from IBM  
Exec. Typewriter Serial Number 41-110235.

The above typewriter samples were obtained  
7/23/69 by SAs DANIEL E. BRANDT and [REDACTED] from  
IBM Executive Typewriters in the office of [REDACTED]  
[REDACTED] Milwaukee,  
WISCONSIN.

b6  
b7C

- 3 - Bureau (92-5856) (1-166-3956) (Enc. G) (AM-SM)  
2 - Los Angeles (1-166-1847) (1-92-357) (Info) (AM)  
3 - Milwaukee (1-92-158) (1-165-272) (RAYMOND L. MIER)  
(1-165-13) (FRANK LEG SANSONE)

DME/kdb

(S)

KOOG

10P

please see  
to Brandt  
at

165-272-6

ME 92-158



b6  
b7C

The FBI Laboratory is requested to compare the typing samples enclosed with the typing on the 3x5 card submitted by the Los Angeles Division as an enclosure with their airtel to the Bureau, Attention Latent Fingerprint Section, dated 7/19/69.

For the information of the Bureau, RAYMOND L. MIRE, date of birth 9/21/11, is the subject of FBI Number 231-9207, whose fingerprints the Laboratory was also requested to compare against any latent prints developed on the card submitted by Los Angeles.

SAC, LOS ANGELES (92-357)

8/6/69

SAC, MILWAUKEE (92-158) (RUC)

ANDREW JOSEPH LOCOCO  
AR

OO: LOS ANGELES

Enclosed for Los Angeles are nine copies each of three FD-302s which cover interview with [redacted]  
[redacted] telephone toll records for R. L. MIRR, and  
telephone toll records for Fazio's Restaurant and Cocktail Lounge, 634 North Fifth Street, Milwaukee, Wisconsin.

b6  
b7C

It is noted that the toll calls for Fazio's Restaurant did not reflect a long-distance telephone call on the evening of 7/1/69 to the subject's residence; however, such a phone call was in progress at the time the subpoena for FRANK LEO SANSONE was served in the Restaurant. It is entirely possible that the long-distance phone call from Milwaukee to the subject's residence could have been made on a collect basis or that the long-distance call had been billed to a third number.

Los Angeles is requested to keep Milwaukee advised regarding the status of possible perjury violations against SANSONE and MIRR.

- 2 - Los Angeles (92-357) (1-166-1347) (Enc. 27) (AM-RM)  
3 - Milwaukee (92-158)  
      (1-165-272)  
      (1-165-13)

DEB/kdb

(6)

KOB

165-272-7

8/7/69

CODE

TELETYPE

URGENT

TO: DIRECTOR (92-4674) AND LOS ANGELES (92-357)

FROM: MILWAUKEE (92-158)

ANDREW JOSEPH LOCOCO, AKA, AE, OO: LA

RIREP SA [REDACTED] AUGUST ONE LAST AT

b6  
b7C

LA.

[REDACTED] ADVISED TODAY LOCOCO

b6  
b7C  
b7D

ARRIVED IN MILWAUKEE AUGUST SIX LAST AND IS EXPECTED TO  
RETURN TO LA AUGUST TEN NEXT.

HE WILL TRAVEL TO CHICAGO FOR ONE OR TWO DAYS TO  
NEGOTIATE PURCHASE OF FURNITURE FOR HIS MOTEL.

[REDACTED]

b6  
b7C  
b7D

1 - 92-158  
1 - 165-13  
1 - 165-272  
1 - [REDACTED]  
1 - [REDACTED]  
1 - 165-45  
1 - 94-316  
1 - 92-303

b7D

DEB/bkc  
(S)

165 - 272 - 9

PAGE TWO

b3  
b7D

LOCOCO ATTENDED DINNER PARTY AUGUST SIX LAST WITH  
SANSONE, [REDACTED] LOUIE FAZIO, MILWAUKEE RESTAURANT OWNER,  
AND MILWAUKEE BOOKMAKERS TONY AND TOM MACHI, AKA PETROLLE,  
AND OTHERS.

b6  
b7C

b7D

PAGE TWO



b7D

NOTHING WAS SAID REGARDING MIRR'S EXPECTED TESTIMONY. LOCOCO [REDACTED] MADE FREQUENT CALLS TO MIRR FOR PURPOSE OF DISCUSSING RELATIVE MERIT OF BETS HE WAS CONSIDERING. LOCOCO BELIEVES GOVERNMENT WASTING ITS TIME IN RECALLING MIRR TO TESTIFY.

b7D

LA REQUESTED TO USE CAUTION IN HANDLING INFORMANT INFORMATION AS DISCLOSURE COULD EASILY RESULT IN COMPROMISE OF VALUABLE LIVE INFORMANT.

## Gambling Count Bond Is Posted

A fifth man indicted by a federal grand jury on charges of violating federal gambling laws appeared Thursday afternoon before United States Commissioner John C. McBride and posted \$1,000 bond.

He is Raymond L. Mirr, 50, of 1259 N. 72nd st., Wauwatosa. He was indicted on two counts of failing to pay a special occupational tax on taxable wagers, as required by federal law.

Three other men who were indicted appeared and posted bond Wednesday; and one appeared Thursday morning.

Milwaukee Journal  
Milwaukee, Wisconsin  
Date 6/8/62  
Lindsay Weber, Editor  
Milwaukee, Wisconsin

165-272-10  
~~165-1439~~

SEARCHED	INDEXED
SERIALIZED <i>S</i>	FILED <i>SP</i>
JUN 11 1962	
FBI - MILWAUKEE	

*[Handwritten signatures and initials over the stamp]*

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

B9 Milwaukee Sentinel

Milwaukee

Wisconsin

Date: 1/21/64  
 Edition: Morning  
 Author:  
 Editor:  
 Title: Harry Sonneborn

Character:

or

Classification:

Submitting Office: Milwaukee

165-272-11

*No CG Bureau*

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1 1964	
FBI - MILWAUKEE	

*Krebsen*

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

## Gambler Here Is Fined \$2,000

A Milwaukee gambler convicted of failing to buy a \$50 federal gambling tax stamp was fined \$2,000 Monday by Federal Judge Kenneth P. Grubb.

Raymond L. Mirr, 51, of 1259 N. 72nd st., Wauwatosa, was given 90 days to pay.

Mirr, a dental technician, was one of five men indicted by a federal grand jury in June, 1962

on federal gambling charges. Three of the defendants were fined amounts ranging from \$1,000 to \$2,500. One was given a six month suspended sentence and was placed on probation for a year.

The fifth, Raymond C. Hobert, 47, of 2916 N. Humboldt av., is awaiting sentence. He was convicted of failing to purchase a tax stamp.

Mirr pleaded no contest to the charge which stemmed from a raid, in 1960 by internal revenue agents at his business, the Supreme Dental Laboratory and the Technic Dental Laboratories, 952 N. 12th st. The raid was part of a nation-wide crackdown on suspected gambling places.

B1 Milwaukee Journal

Milwaukee

Wisconsin

Date: 1/20/64  
 Edition: Latest  
 Author:  
 Editor: Lindsay Roben  
 Title:

Character:  
 or  
 Classification:  
 Submitting Office: Milwaukee

162-1-759  
 165-272-12

SEARCHED .....	INDEXED .....
SERIALIZED <i>16</i>	FILED <i>16</i>
JAN 1 1964	
FBI — MILWAUKEE	

*McC Bureau*

*Kuindred K.*

9/5/69

AIRTEL                    AIRMAIL

TO : SAC, LOS ANGELES (92-357)  
FROM : SAC, MILWAUKEE (92-153) (P)  
SUBJECT: ANDREW JOSEPH LOCOCO  
AT

Re Los Angeles airtel to Milwaukee, 8/21/69;  
Los Angeles airtel to Miami, 8/26/69; and Milwaukee  
teletype to Los Angeles, 9/3/69.

Enclosed for Los Angeles are the following:

A. Original executed subpoena for [redacted]  
[redacted]

b3

B. [redacted]  
[redacted]

C. Xerox copy of Pfister Hotel registration  
and bill for ANDREW LOCOCO for period of 2/21 - 24/69.

D. Xerox copy of Pfister Hotel registration  
and bill for 3/11 - 12/69.

The above subpoena was served on [redacted]

[redacted] by SA DANIEL E. BRANDT on 9/3/69. [redacted]

b3  
b6  
b7C

2 - Los Angeles (92-357) (Encls. 20) (AM-RM)  
2 - Milwaukee (1-92-153) (1-165-272)

DLE/kdb  
(4)

165-272-13

J.D.M.

165-272-13  
Brandt

MI 92-158

[redacted]

Los Angeles is to determine from the USA's Office if copies of these items are needed and if his office is to be billed for the charges.

b3  
b6  
b7C

The Pfister Hotel registrations for LOCOCO were obtained 9/5/69 by SA BRANDT from [redacted]  
[redacted] These registrations were the only ones located during period of October, 1968 - April, 1969.

b6  
b7C

A review of Milwaukee files disclosed [redacted] reported LOCOCO as being in Milwaukee December 9-11, 1968, and February 22-24, 1969; [redacted] reported LOCOCO as being in Milwaukee June 27-28, 1969.

b7D

On 7/20/69, [redacted] advised LOCOCO was at Sands Hotel, Las Vegas, Nevada, during March 24-25, 1969, and made credit card toll calls to his bookie from there. LOCOCO was also at the Blackstone Hotel, Chicago, Illinois, during March 11-12, 1969, with two unknown men where they attended the National Restaurant Show.

b6  
b7C  
b7D

Leads to verify LOCOCO's presence in Las Vegas and Chicago are being left to discretion of Los Angeles.

9/3/69

TELETYPE

URGENT

TO: LOS ANGELES (92-357)

FROM: MILWAUKEE (92-158)

ANDREW JOSEPH LOCOCO. AR.

RE LOS ANGELES AIRTEL TO MIAMI, AUGUST TWO SIX, LAST.

SUBPOENA FOR BANK RECORDS ENCLOSED WITH REFERENCED  
AIRTEL WAS SERVED INSTANT DATE ON [redacted]

[redacted]

b3

AS SOON AS THESE RECORDS ARE MADE AVAILABLE [redacted]  
THEY WILL BE FORWARDED TO LOS ANGELES.

1 - MI 92-158  
( 1 - MI 165-272  
DEB:duz

(2) (2)

165-272-14



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC MILWAUKEE [redacted]

DATE: 9/10/69

FROM : SA DANIEL E. BRANDT

b7D

CI     SI     R (Prob)  
 PCI     PSI     R

SUBJECT: [redacted]

Dates of Contact

9/8/69 by SA DANIEL E. BRANDT

Titles and File #s on which contacted

LCN	AR-CONSPIRACY	92-262	c/a BRANDT
RAY L. MIRR	ITWI	165-272	c/a BRANDT
FRANK LEO SANZONE	ITWI	165-13	c/a [redacted]
ANDREW LOCOCO	AR	92-153	c/a BRANDT
STEVE DE SALVO	AR	92-165	c/a [redacted]
FRANK PETER BALISTRIERI	AR	94-316	c/a BRANDT

Purpose and results of contact SUE BARTFIELD AR 92-309

c/a [redacted]

b6  
b7C

NEGATIVE  
 POSITIVE  
 STATISTIC

Informant advised that [redacted]

[redacted]  
b6  
b7C  
b7D

FRANK SANZONE had also been scheduled to testify before the same Grand Jury; however, at the last minute, his appearance was cancelled. Informant did not know if

<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR, ITWI
---	---------------------	----------------------

165-272-15  
*Rey*  
 SEARCHED INDEXED  
 SERIALIZED FILED DCD  
 SEP 11 1969

1-[redacted] (file) 1-165-13  
 1-92-262(BRANDT) 1-92-153(BRANDT)  
 1-165-272(BRANDT) 1-92-165 [redacted]

1-94-316(BRANDT)  
 1-92-309 [redacted]  
 DEB/kdb  
 (3)

SEP 11 1969  
 FBI—MILWAUKEE

b6  
b7C  
b7D

[redacted]  
b7D

SANSONE would be required to return to future Grand Jury hearings in Los Angeles.

[redacted]

b6  
b7C  
b7D

The informant said that FRANK SANSONE, as well as other Milwaukee bookmakers, are complaining over the fact that they have been taking a financial beating during this past summer.

Informant advised he had received no information that ANDREW LOCOCO has been in telephonic contact with anyone in the Milwaukee area during the past month or two and believes he would be hesitant about making any long-distance calls while he is under investigation by the Los Angeles Grand Jury.

CAUTION SHOULD BE UTILIZED IN THE HANDLING OF THE ABOVE INFORMATION, AND IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

10/8/69

AIRTEL

AIRMAIL

TO : SAC, LOS ANGELES (92-357)  
FROM : SAC, MILWAUKEE (92-158) (RUC)  
SUBJECT: ANDREW JOSEPH LOCOCO  
AR  
OO: LOS ANGELES

Re Los Angeles airtels to Milwaukee, 9/9, 16/69.

Enclosed for Los Angeles are eight copies each  
of FD-302s covering interviews of [redacted] and  
[redacted]. Also enclosed for Los Angeles is a  
[redacted]

b3  
b6  
b7C

Contacts with banks in the Milwaukee area have failed in an effort to locate a savings or checking account for FRANK LEO SANSONE, Milwaukee bookmaker. It is noted [redacted] who is familiar with SANSONE's bookmaking operation, advised on 9/11/69 that SANSONE deals only in cash in connection with his bookmaking activities and does not utilize a bank savings or checking account fearing detection of his gambling activities by local authorities through a check of bank records.

b7D

2 - Los Angeles (92-357) (Enclos. 17) (AM-RM)  
5 - Milwaukee (1-92-158)

(1-165-13) (SANSONE)  
(1-165-272) (MIRR)

(1- [redacted])  
(1- [redacted])

b7D

DEB/kdb

(7) *RooB*

*WJ*

*Blandf. J.B.*  
165-272-16

MI 92-158

Regarding interview of [redacted]

[redacted] Numerous efforts have been made to contact [redacted]

b6  
b7C  
b7D

Los Angeles is requested to [redacted]

b3

Los Angeles is further requested to continue to keep Milwaukee posted regarding the LOCOCO hearings in view of his connection with FRANK SANSONE, Milwaukee bookmaker, subject of Milwaukee File 165-13.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (165-272) C

DATE: 10/31/69

FROM : SA DANIEL E. BRANDT

SUBJECT: RAYMOND L. MIRR  
ITWI

OO: MI

This case was opened on the basis of information received from the Los Angeles Division indicating ANDREW JOSEPH LOCOCO, west coast motel operator and known gambler, had made several long-distance telephone calls to telephone numbers subscribed to by RAYMOND L. MIRR, 2250 South Kinnickinnic Avenue, Milwaukee.



b3

During this investigation, information was received from [ ] and [ ] to the effect that MIRR at one time in the past was a small-time bookmaker in Milwaukee, but has not been engaged in any bookmaking activities for the past four or five years. This same information was corroborated in connection with the LOCOCO investigation.

b7D

As MIRR is not now engaged in any bookmaking activities, it is suggested that this case be closed without further investigation.

165-272-17

RCW

DEB/bkc  
(1)



5010-108-02

Close  
JLB

Brandt

3/12/70

AIRTEL

AIRMAIL

TO : SAC, LOS ANGELES (02-357)  
FROM : SAC, MILWAUKEE (02-153) (RUC)  
SUBJECT: ANDREW JOSEPH LOCOCO  
AR  
CO: LOS ANGELES

Re Los Angeles airtel to Milwaukee, 3/4/70.

Enclosed are four original executed subpoenas  
for the following:



b3  
b6  
b7C

The subpoenas for [redacted]  
[redacted] were served  
by SA [redacted] on 3/10/70.

Service of the [redacted] subpoena was made by  
SA DANIEL E. BRANDT on 3/11/70 to [redacted]

b3  
b6  
b7C

As a matter of information for Los Angeles,  
SAMSONE was arrested by Bureau Agents, 11/24/69, and [redacted]  
[redacted] was arrested by Bureau Agents b6  
in Las Vegas, Nevada, on 11/26/69, both having been  
subsequently indicted by a Federal Grand Jury in Milwaukee  
on RICO charges. No date has as yet been set for their trial.  
b7C

2 - Los Angeles (02-357) (AM-RM) (Incls. 4)  
3 - Milwaukee (1-02-153) (1-165-272) (1-165-13)  
DEG/kdb (5)

165-272-18

C

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....

F B I

Date: 5/22/70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTELAIR MAIL

(Priority)

TO : DIRECTOR, FBI (92-3116)  
FROM : SAC, MILWAUKEE (94-316)-P  
SUBJECT : FRANK PETER BALISTRIERI, aka  
AR  
  
OO: Milwaukee

Enclosed are two copies for the Bureau and Chicago and one copy for Los Angeles of a newspaper article entitled, "Crime in Milwaukee Described to Court", which appeared in the 5/21/70 edition of the "Milwaukee Journal".

The Bureau may wish to furnish copies of this article to [redacted] Departmental Attorney, who is handling civil wire tap suits recently instituted by BALISTRIERI and his associates against former Bureau Agents and the Wisconsin Telephone Company.

b6  
b7c

Copies of this newspaper article are being furnished to Chicago and Los Angeles for information in view of subjects mentioned in these articles.

2-Bureau (92-3116) (Encls 2) (AM)  
2-Chicago (Encls 2) (Info) (Regular Mail)  
(1-Attorney in Charge, AIC, [redacted])  
1-Los Angeles (92-357) (Encls 1) (Info) (AM)  
8-Milwaukee

b6  
b7c

(1-94-316) (BALISTRIERI)  
(1-92-158) (LOCOCO)  
(1-165-13) (SANSONE)  
(1-92-717) (J. BALISTRIERI)  
(1-92-165) (DE SALVO)  
(1-165-45) (MACHI)  
(1-165-272) (MIRR)  
(1-92-262) (LCN)

DEB:sbl  
(13)

165-272-19

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

*xsl-*

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_  
Special Agent in Charge



of the family. Lococo has also been reported as the source of large 'layoff' bets, including a wager placed through William Lawler, as evidence produced in this trial disclosed.

"Throughout the past 30 years, the defendant has maintained close relationships with many Milwaukee racketeers, a number of which relationships were disclosed in the course of this trial.

"The closest associates of the defendant include the following:

"A. Frank P. Balistrieri;  
"Frank P. Balistrieri was publicly identified as head of the Milwaukee 'family' of the Cosa Nostra by Sen. McClellan on March 11, 1969. Balistrieri, who operates a string of six Milwaukee nightclubs, in most of which his interest is concealed by having the licenses held in the name of relatives and associates, is presently appealing a 1967 conviction of income tax evasion upon which he was sentenced to two years' imprisonment.

"Balistrieri reportedly takes his orders from Felix (Milwaukee Phil) Alderisio, notorious Chicago racketeer presently serving a prison sentence for transmitting murderous threats in interstate commerce. Balistrieri's relationship to Alderisio was recently confirmed in a petition to the Supreme Court on Balistrieri's behalf. In it, Atty. Edward Bennett Williams disclosed that Alderisio admitted Balistrieri had been a frequent visitor to premises used by Alderisio at 645 N. Michigan Ave. in Chicago in 1964 and 1965. The 'bugging' of these premises had been disclosed in the course of a hearing last year before Judge Warren J. Ferguson of this court.

"The relationship between

the defendant, Andrew J. Lococo, and u Balistrieri is an extremely close one involving numerous financial ties. As disclosed by the evidence in this trial, at least 21 telephone calls were made from the defendant's office at the Cockatoo restaurant to Balistrieri in Milwaukee in a six month period, most of them person to person to Frank Balistrieri. Several of the calls, interestingly enough, were made person to person to Balistrieri at Milwaukee nightclubs in which his interest is concealed: 'The Scene' at 624 N. 2<sup>d</sup> St. in Milwaukee, and the 'Kings IV' at 720 N. Water St. in Milwaukee. Calls were also placed to Balistrieri's home and charged to the Cockatoo credit card from Washington, D. C., and Cicero, Ill., at times when the defendant was in these locations.

"The defendant's explanation of these calls as being to 'Joseph Balistrieri,' his attorney, to negotiate a loan from the Teamsters' fund in Chicago for expansion of his hotel, is especially interesting in light of these facts:

"A. Joseph Balistrieri is the 28 year old son of Frank Balistrieri, and has frequently been used as a 'cover' to conceal his father's interest in various financial transactions. For example, a joint account with Joseph was one of the devices used by Balistrieri to conceal his assets, as disclosed in his tax evasion trial.

"B. Frank Balistrieri is known to be a close associate of Frank H. Ranney, secretary of a Milwaukee Teamsters' local. In September of 1968, a Milwaukee bank was approached by Joseph Balistrieri for a loan of \$125,000 to purchase a building in which a Milwaukee nightclub was lo-

cated. After the loan was initially turned down, Frank H. Ranney contacted the bank and informed them a large deposit of Teamster union pension funds would be available if the bank, in turn, granted a loan to Frank Balistrieri through his son, Joseph.

"On Sept. 10, 1968, the bank received a deposit of \$500,000 cash from the Central States, Southeast and Southwest Areas Pension Fund of the teamsters' union, of which Ranney was a trustee. On the same day, a commercial loan of \$125,000 to Joseph Balistrieri was granted by the bank. Two weeks later, an additional loan of \$63,000 was approved.

"Thus, it is readily apparent that Lococo was seeking to use Frank Balistrieri's influence to secure teamster financing for expansion of the Cockatoo Hotel. Reliable information has also been received that Balistrieri sought to assist Lococo in the financing of a \$1 million tuna boat venture which was never consummated.

"It should be noted that in his testimony before the grand jury in this case, the defendant denied ever having any business transactions or connections, whatsoever with Balistrieri, and stated he could not remember the last time he had spoken by telephone to Balistrieri. The 21 calls revealed in this trial were made in the six months immediately preceding the defendant's grand jury appearance.

"Lococo has been known to confer with Balistrieri frequently in the course of numerous trips to Milwaukee, and reliable sources indicated that Balistrieri, accompanied by Steve De Salvo and Tony Petrolle, also known as Tony Machi, was a guest of Lococo's at the Cockatoo in late December, 1968. In his June 26, 1969, appearance before the grand jury, the defendant denied having seen Balistrieri in California during the previous year.

"In a subsequent appearance, on Sept. 4, 1969, the defendant was ordered to pro-

duce all registration records for the Cockatoo for Balistrieri, De Salvo and Machi. None were produced for Balistrieri or De Salvo, and the defendant declined to answer whether they had ever stayed at the Cockatoo. A registration record was produced, however, under the name 'T. Machi,' indicating three guests staying at the Cockatoo Dec. 27-30, 1968, all "compliments" of the house.

"Andrew Lococo can make no claim that he was unaware of Balistrieri's background as a racketeer. In January of 1965, when asked if he would assist the FBI by providing information regarding criminal activities, he responded that he had friends in Milwaukee who were reputedly hoodlums, mentioning Buster (Frank) Balistrieri by name. At that time, he indicated he would be reluctant to assist the FBI with regard to Balistrieri, since he grew up with him, they palled around together and even committed minor violations of the law together."

"B. Steve De Salvo:

"De Salvo, a Milwaukee bookmaker, has been identified as a member of Balistrieri's Milwaukee 'family' of the Cosa Nostra. He was known to operate a bookmaking operation out of Fazio's restaurant, operated by Frank and Anthony Fazio on 5th St. in Milwaukee. De Salvo has been identified as a visitor to the Cockatoo in late December, 1968, with Balistrieri and Machi.

"In his grand jury appearance, the defendant said he did not remember ever seeing Balistrieri and De Salvo together, but admitted De Salvo had "stopped by" in California with Tony Machi in the previous year.

"C. Thomas and Ton Petro, also known as Machi; ("Both Machis are known,

bookmakers in the Milwaukee area. Both are frequent recipients of telephone calls from the defendant's office at the Cockatoo and the defendant's residence. In the six month period between October, 1968, and April, 1969, there were seven such calls to Tony Machi in Milwaukee, and 10 calls to Thomas Machi. Tony Machi is also a frequent visitor to the defendant's hotel, having registered there March 9-11, 1968; Dec. 2-5, \$968; Dec. 27-30, 1968 (with De Salvo and Balistrieri), and Jan. 13-16, 1969. All of these stays were 'compliments of the house.'

"Tony Machi also accompanied Lococo on a fishing trip to Mexico in January, 1969. Other than the belief he 'had a kar' in Milwaukee, the defendant professed ignorance as to Machi's occupation or source of income.

"D. Frank L. Sansone:

"The 117 calls to Sansone's residence during a four month period, from both the defendant's residence and office, as well as credit card calls from other locations, are a matter of record in this case. How many of these calls were made by the defendant, and how many by his brother, Nick, remains a mystery, but it is most unlikely these calls were just to 'talk football.'

"Sansone has long been known as a Milwaukee bookmaker, operating under the patronage of the Balistrieri organization. On Nov. 24, 1969, Sansone was arrested by FBI agents on charges of interstate transmission of wagering information. Arrested at the same time, in Las Vegas, Nev., was Sansone's son, who was observed calling 'line information' to his father from Las Vegas. Numerous betting markers and other wagering paraphernalia were seized in Sansone's Milwaukee home at the time of his arrest. Sansone has several prior gambling convictions, and once served a prison term for Mann act (white slave traffic) offenses.

"He was a guest (compliments of the house) of Lococo's at the Cockatoo on the occasion of his appearance before the grand jury July 17-18, 1969.

"The defendant is known to be a frequent associate of a number of individuals in the Los Angeles area who are known to be engaged in bookmaking and related activities."

Ranney had no comment. Neither Balistrieri could be reached for comment.

During Lococo's trial, which lasted a week, US Atty. Uelmen introduced evidence showing that Lococo had made at least eight calls to Mirr's home, 1259 N. 72nd St., Wauwatosa, or to his business, Technic Dental Laboratory, 2250 S. Kinnickinnic Ave., between June, 1968, and June, 1969.

Mirr admitted in court that he had talked by telephone to Lococo and to Lococo's brother, Nick, in the year before the grand jury investigation. Mirr had testified before the grand jury July 17, 1969, and Aug. 21, 1969.

Mirr was asked whether his telephone conversations with the Lococo brothers were about football and about odds on professional and college games. Mirr conceded that they had talked about football.

"I could never make predictions like that (injint spreads)," said Mirr.



*Frank Balistrieri*



*J. Balistrieri*



*Steve De Salvo*

*Raymond Mirr*

*Frank Sansone*